

January 20, 2003
Regular Meeting

Minutes

Members Present: 4
Lloyd Davis-Chairman
Josh Baity- Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Members Absent: 1
Brent Hunter-Vice-Chairman

Others Present

Cecil E. Wood- County Manager/Clerk to the Board
James Graham- Attorney
Melinda Vestal- Deputy Clerk to the Board

Chairman Davis called the meeting to order. Commissioner Swaim led the invocation. The Board had the pledge of allegiance.

Chairman Davis read the guidelines for public comment.

Public comment

David Phillips, Enon, addressed the Board concerning issues with the jail, the court system and the Sheriff.

Brady Wooten , Lone Hickory, addressed the Board concerning out of state traveling by the Commissioners.

Dianne Doub, East Bend, inquired about the delinquent taxpayers whose names were read at the last meeting.

Dempsey Brewer, East Bend, spoke against the new guidelines for public comment.

Commissioner Baity stated the guidelines are not to keep anyone from speaking, but to be courteous to those who have called to be put on the agenda. He commented it is not fair for someone to have a specific time to speak and have to wait one or two hours to present their information.

Minutes

*Commissioner Baity made the motion to approve the Closed Session minutes and the Regular Session minutes with changes. Commissioner Myers seconded. **The Board voted 4-0.**

5-D - citizen concern

Grady Draughn addressed the Board concerning his land for the 5-D Project.

*Commissioner Baity made the motion to approve the purchase of a right-of-way from Sanford Wooten at a cost of \$3,500. Commissioner Myers seconded. **The Board voted 4-0.**

EMS- application for designee FEMA

*Commissioner Baity made the motion to appoint Mr. Wood as the designee for the purpose of obtaining funds for disaster assistance from FEMA. Commissioner Myers seconded. **The Board voted 4-0.**

Tax Administration-refunds and adjustments

Name	Year	County tax	Fire tax/code	Total
Hubert Bryant 2529 Whitaker Rd Boonville, N.C 27011 Should be no use value recapture-sold to family	2002	\$568.68	\$72.54/W	\$641.22
Timothy Dinkins 3220 Old Stage Road Yadkinville NC 27055 Mh owned by Edward King – rebilled to Mr. King	99-01	\$302.40	\$44.63/C	\$347.03
Monroe Martin 3174 Rocky Branch Rd Hamptonville NC 27020 Sold buildings	99-02	\$439.08	\$54.65/W	\$493.73
Mark Phillips 521 Forest Lane Yadkinville NC 27055 Appraiser corrected square footage of house	97-02	\$289.96	\$24.73/Y	\$314.69
Mary L. Smith 1016 Faith Lane Yadkinville NC 27055 Mh listed to Douglas Ball	2001	\$50.77	\$4.76/Y	\$55.53
Cynthia Vickers 4208 Sullivans Lake Drive Greensboro, N.C 27410 Belongs to James Hobson- rebilled to Mr. Hobson	2002	\$79.36	\$7.44/Y	\$86.80

*Commissioner Baity made the motion to approve the tax refunds and adjustments. Commissioner Myers seconded. **The Board voted 4-0.**

Water-contract for surveying Hwy 21/Hwy 421

*Commissioner Baity tabled this issue until further information is received. Commissioner Myers seconded. **The Board voted 4-0.**

Administration-HIPPA –budget amendment

Fund: General

Department: Professional Services

Description	Account Number	Org Budget	Inc/(Dec)	Amended
Revenue: Appropriated Fund Balance	3991-9910	\$2,540,424	\$29,910	\$2,570,334
Expense: Contracted Services	9000-1990	\$1,500	\$29,910	\$31,410

To amend for HIPPA Contract approved by Board of Commissioners on November 18, 2002.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 4-0.**

Chairman Davis called for break

Commissioner comments

Commissioner Baity inquired about the progress of the animal shelter.

Mr. Adams discussed purchasing a new “kill box” and location of a new animal shelter. He is interviewing architects and trying to decide on the least expensive way for the county to proceed with this project. He has sent letters to area veterinarians regarding euthanasia.

There was discussion whether or not the Humane Society would have any input in the project. Alice Singh with the Humane Society volunteered to help.

The Board discussed the timeframe of the animal shelter. Mr. Wood stated he is hoping to start construction in the spring.

*Commissioner Myers made the motion to approve the purchase of a new “kill box” at a cost of \$6,500. Commissioner Baity seconded. **The Board voted 4-0.**

Commissioner Baity inquired if the Planning Board has drafted a resolution concerning uses for the 5-D reservoir.

*Commissioner Baity made the motion to approve the following resolution.
Commissioner Swaim seconded. **The Board voted 4-0.**

**Resolution Supporting
State Assumption of Local Share of Medicaid**

WHEREAS, the counties' share of Medicaid reimbursements in North Carolina have increased tremendously in the past few years; and

WHEREAS, approximately forty-three states do not require county contributions to Medicaid; and

WHEREAS, local budgets have been adversely affected by recent decisions by the Governor to withhold reimbursements due to cities and counties, effectively depleting fund balances; and

WHEREAS, demands on local governments to fund county infrastructure public schools, community colleges and other public facilities and services have grown, thus creating an increased burden on ad valorem taxes; and

WHEREAS, North Carolina General Assembly passed legislation to allow counties to raise sales taxes by one-half cent, but this was, at best in most cases, revenue neutral; and

WHEREAS, the increase in ad valorem taxes discourages the location of new business and industry to North Carolina

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Yadkin does hereby petition the General Assembly of the State of North Carolina to support a plan to phase out county contributions to Medicaid for all counties in State of North Carolina.

Adopted this 20th day of January, 2003.

S/_____
Lloyd Davis, Chairman

Commissioner Baity addressed his concern for respect not shown to citizens when conducting business in a county office.

Commissioner Baity read the names of those taxpayers who are delinquent in paying their taxes.

Commissioner Baity stated he would like to go into closed session to discuss personnel before the meeting adjourns.

*Commissioner Swaim made the motion to appoint Wayne Dixon to serve on the Mental Health Board. Commissioner Baity seconded. **The Board voted 4-0.**

Chairman Davis shared thank you note from the family of Wayne Holt.

Commissioner Baity suggested a resolution be sent to the Holt Family thanking them for the dedication and service Wayne Holt provided the citizens of this county.

Manager comments

Mr. Wood reminded the Board of the joint meeting with the Board of Education on January 30th at 6:00 p.m at Wiff's Downtown.

Mr. Adams stated the Solid Waste Update is due for renewal. He would like two commissioners to meet on February 5th at 10:00 a.m. to meet with the solid waste department to discuss the update.

Commissioner Baity inquired about the timeframe of the c&d being filled to capacity.

Mr. Adams stated approximately one year.

Commissioners Myers and Baity volunteered to help with the Solid Waste Update.

Commissioner Myers inquired about the long term plans for the county.

Mr. Wood discussed the ventilation system for the courthouse.

Commissioner Baity asked about the cut-off time for the agenda.

Mr. Wood stated the Monday before the meeting.

Closed session

*Commissioner Baity made the motion to go into closed session to discuss personnel and land negotiations. (G.S. 143-318.11 (a)(5)(a)(6). Commissioner Swaim seconded. **The Board voted 4-0.**

*Commissioner Myers made the motion to come out of closed session. Commissioner Baity seconded. **The Board voted 4-0.**

Commissioner comments

Commissioner Baity discussed the new fee schedule for the Jonesville Senior Center. He disagrees with fees being charged to non-profit organizations.

*Commissioner Baity made a motion to send a letter to JoAnn Snow, Director of YVEDDI, expressing their concern over the new fee schedule. Commissioner Myers seconded. **The Board voted 3-1. Commissioner Swaim opposed.**

*Commissioner Baity made the motion to instruct Mr. Wood to bring back a report detailing the reorganization of the departments associated in providing services to the citizens of the county. Commissioner Myers seconded. **The Board voted 4-0.**

Chairman Davis inquired about the licenses and permits for E-911.

Mr. Wood stated we should be receiving them soon.

Adjournment

*Commissioner Swaim made the motion to adjourn. Commissioner Myers seconded. **The Board voted 4-0.**

Cecil E. Wood, Clerk to the Board/
County Manager